



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARBOUR 2011 LIMITED**

Company Number: **07321587**

Date of this return: **21/07/2011**

SIC codes: **5540**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 UPPER WIMPOLE STREET
LONDON
W1G 6HQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **BRONIA RACHEL**

Surname: **BUCHANAN**

Former names:

Service Address: **23 FIRST FLOOR
TAVISTOCK STREET
LONDON
WC2E 7NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1973** *Nationality:* **BRITISH**
Occupation: **AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE WILLIAM**

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: BRONIA BUCHANAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE DREW

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.